

Approved as to Form and Legality

Date

June 12, 2014

Deputy County Counsel

**2014 LIBRARY BUDGET – TOTAL BUDGET –
\$14,484,876 AND TAX LEVY – \$14,037,894**

WHEREAS, the Mercer County Library Commission has requested the Mercer County Board of Chosen Freeholders to approve the operating budget for the Library of the County of Mercer for the year ended December 31, 2014 and to continue the special County Library Tax, to be assessed, levied and collected from the municipalities in Mercer County receiving County Library Services; now, therefore,

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Mercer does hereby approve a total Library Budget of \$14,484,876 for the year ended December 31, 2014, of which \$14,037,894 will be raised by taxation to be levied and collected from the following municipalities in Mercer County receiving County Library Services (attached hereto and made part hereof):

East Windsor Township
Ewing Township
Hightstown
Hopewell Township
Lawrence Township
Washington Township
West Windsor Township

and,

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Clerk to the Board

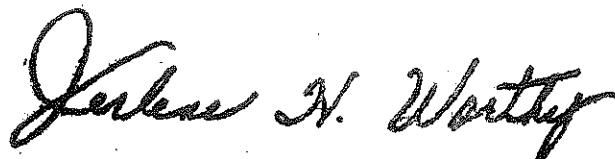
RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli				X			Walter	X					
Cimino				X			Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT FURTHER RESOLVED, that the Clerk to the Board forward a copy of this resolution to the Mercer County Auditor, the Mercer County Tax Board, Mercer County Finance Office and the Mercer County Library Director.



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Clerk to the Board

AGGREGATE PRINCIPAL AMOUNT OF UP TO \$4,500,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING", duly and finally adopted by the Board, approved by the County Executive and published in accordance with the requirements of the Local Bond Law ("Bond Ordinance"), authorized the issuance of general obligation bonds or bond anticipation notes of the County to finance the costs of the capital improvements for the Mercer County Community College ("County College") set forth in and authorized by the Bond Ordinance, all as more particularly described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the County has not yet issued any bonds or bond anticipation notes to finance the costs of the improvements authorized by the Bond Ordinance; and

WHEREAS, it is the desire of the County to: (i) authorize and approve the issuance and sale of its County College Bonds in the aggregate principal amount of up to \$4,250,000, the proceeds of which will be used to pay the costs of the improvements to be undertaken by the County College authorized by the Bond Ordinance (collectively, the "2014 County College Project"); and (ii) authorize the County Executive, County Administrator and County Treasurer / Chief Financial Officer to make certain related determinations and covenants and take certain actions in connection therewith.

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Clerk to the Board

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), PURSUANT TO THE PROVISIONS OF THE LOCAL BOND LAW, AS FOLLOWS:

Section 1. Pursuant to the Local Bond Law, the County College Bond Act, constituting Chapter 12 of the Laws of 1971 of the State of New Jersey, as amended, and the Bond Ordinance, the issuance and sale of negotiable general obligation bonds of the County, to be designated substantially "County of Mercer, New Jersey, County College Bonds, Series 2014", in an aggregate principal amount of up to \$4,250,000 ("Bonds"), the proceeds of which will be used to: (i) permanently finance the costs of the 2014 County College Project; and (ii) pay certain costs and expenses incidental to the issuance and delivery of the Bonds, is hereby authorized and approved.

Section 2. The Bonds shall be dated their date of delivery and shall mature on June 1 in the following years and amounts.

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2015	\$185,000	2023	\$290,000
2016	240,000	2024	300,000
2017	250,000	2025	310,000
2018	255,000	2026	320,000
2019	260,000	2027	330,000
2020	265,000	2028	340,000
2021	275,000	2029	350,000
2022	280,000		

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Clerk to the Board

The term of the Bonds is equal to or less than the average period of usefulness of the improvements to be undertaken as part of the 2014 County College Project being financed through the issuance of the Bonds. Interest on the Bonds shall be payable semiannually on June 1 and December 1 of each year, commencing June 1, 2015, until maturity or earlier redemption of the Bonds.

Section 3. The Bonds maturing on and after June 1, 2024 shall be subject to redemption prior to their stated maturity dates at the option of the County, upon notice as set forth below, as a whole or in part (and, if in part, such maturities as the County shall determine and within any such maturity by lot) on any date on and after June 1, 2023, at a redemption price equal to 100% of the principal amount of Bonds to be redeemed, plus accrued interest to the redemption date.

Notwithstanding the foregoing, the County Treasurer is hereby authorized to determine whether the Bonds shall be subject to redemption and/or to revise the dates upon which the Bonds shall be subject to redemption, all in accordance with the Local Bond Law.

Section 4. Notice of redemption shall be given by mailing first class mail in a sealed envelope with postage pre-paid not less than thirty (30) days nor more than sixty (60) days prior to the redemption date to the owner of every Bond of which all or a portion is to be redeemed at his or her last address, if any, appearing on the registration books of the County. So long as the Bonds are issued in book-entry-only form, all notices of redemption will be sent only to the Securities Depository (hereinafter defined) and not be sent to the beneficial owners of the Bonds. Failure of an owner of the Bonds to receive such notice or of the Securities Depository to advise any

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Clerk to the Board

participant or any failure of a participant to notify any beneficial owner of the Bonds shall not affect the validity of any proceedings for the redemption of Bonds. Such notice shall specify: (i) the series and maturity of the Bonds to be redeemed; (ii) the redemption date and the place or places where amounts that are due and payable upon such redemption will be payable; (iii) if less than all of the Bonds are to be redeemed, the letters and numbers or other distinguishing marks of the Bonds to be redeemed; (iv) in the case of a Bond to be redeemed in part only, the portion of the principal amount thereof to be redeemed; (v) that on the redemption date there shall become due and payable with respect to each Bond or portion thereof to be redeemed the redemption price; and (vi) that from and after the redemption date interest on such Bonds or portion thereof to be redeemed shall cease to accrue and be payable.

Section 5. The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of the Bonds maturing in each year. Both the principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository ("Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 through book-entries made on the books and the records of DTC and its participants. The principal of and interest on the Bonds

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Clerk to the Board

will be paid to DTC by the Paying Agent (as hereinafter defined) on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of DTC as listed on the records of DTC as of the fifteenth (15th) day of the calendar month immediately preceding an Interest Payment Date ("Record Dates" for the Bonds). The Bonds will be executed on behalf of the County by the manual or facsimile signatures of the County Executive and County Treasurer / Chief Financial Officer, attested by the Clerk of the Board or Deputy Clerk of the Board (such execution shall constitute conclusive approval by the County of the form of the Bonds), and shall bear the affixed, imprinted or reproduced seal of the County thereon.

Section 6. The County is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary, in order to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

Section 7. In the event that DTC may determine to discontinue providing its services with respect to the Bonds or is removed by the County and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to registered bonds in denominations of \$5,000, or any integral multiple thereof ("Registered Bonds"). The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The County shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

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Clerk to the Board

Section 8. The preparation of a preliminary official statement ("Preliminary Official Statement") relating to the Bonds, and the distribution of said Preliminary Official Statement, in electronic or physical form, to prospective purchasers of the Bonds and others having an interest therein, is hereby authorized and directed. The County Executive, County Administrator and County Treasurer / Chief Financial Officer are each hereby authorized to deem the Preliminary Official Statement "final", as contemplated by paragraph (b)(1) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended ("Rule 15c2-12").

Section 9. The County Treasurer / Chief Financial Officer is hereby authorized and directed to engage the services of one or more qualified firms (collectively, the "Printer") to provide printing and dissemination (in electronic and/or physical form) of the Preliminary Official Statement and Official Statement (hereinafter defined), all pursuant to and in accordance with the provisions of the Local Public Contracts Law and the regulations promulgated thereunder. The County Treasurer / Chief Financial Officer is hereby authorized and directed to enter into an agreement with the Printer for the services to be provided.

Section 10. The County Treasurer / Chief Financial Officer is hereby authorized and directed to solicit proposals for, and engage the services of, a qualified financial institution to serve as paying agent for the Bonds ("Paying Agent") for the Bonds. The County Treasurer / Chief Financial Officer is hereby authorized to enter into an agreement with the Paying Agent for the services to be provided.

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Clerk to the Board

Section 11. The appointment of Acacia Financial Group, Inc., Marlton, New Jersey, as financial advisor ("Financial Advisor") to the County in connection with the issuance and sale of the Bonds is hereby authorized, approved, ratified and confirmed. The County Treasurer / Chief Financial Officer is hereby authorized to enter into an agreement with the Financial Advisor for the services to be provided.

Section 12. Pursuant to Section 34 of the Local Bond Law, *N.J.S.A. 40A:2-34*, the County Treasurer / Chief Financial Officer is hereby authorized and directed to sell and award the Bonds at a public sale. The sale of the Bonds shall be in accordance with the provisions of Sections 27, 30 and 32 of the Local Bond Law, *N.J.S.A. 40A:2-27, 30 and 32*, and the advertised terms of such public sale. The County Treasurer / Chief Financial Officer is hereby authorized and directed to cause a summary notice of sale and a notice of sale of the Bonds to be prepared and published in accordance with Sections 30 and 31 of the Local Bond Law, *N.J.S.A. 40A:2-30 and 31*. At the next meeting of the Board after the sale and award of the Bonds, the County Treasurer / Chief Financial Officer shall report, in writing, to the Board the aggregate principal amount, the rate or rates of interest, the maturity dates, the dates upon which interest on the Bonds shall be paid, the price and the purchaser or purchasers of the Bonds.

Section 13. The utilization of i-Deal LLC, New York, New York, to provide electronic bidding services to the County in connection with the competitive sale of the Bonds ("Bidding Agent") through the use of the Bidding Agent's BiDCOMP/PARITY auction system, pursuant to the Local Bond Law and the regulations promulgated thereunder, is hereby authorized, approved, ratified and confirmed.

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Clerk to the Board

Section 14. The preparation of a final official statement ("Official Statement") with respect to the Bonds is hereby authorized and directed. Within seven (7) business days of the sale of the Bonds and in sufficient time to accompany any confirmation that requests payment from a customer, the County will deliver sufficient copies of the Official Statement to the purchaser of the Bonds in order for the same to comply with Paragraph (b)(4) of Rule 15c2-12. The County Executive, County Administrator and County Treasurer / Chief Financial Officer are each hereby authorized to execute the Official Statement in final form, and the distribution thereof to purchasers and others is hereby authorized and directed. The execution of the final Official Statement by the County Executive, County Administrator or County Treasurer / Chief Financial Officer shall constitute conclusive evidence of approval by the County of the changes therein from the Preliminary Official Statement. The County Executive, County Administrator and County Treasurer / Chief Financial Officer are each hereby severally authorized to approve any amendments of or supplements to the Official Statement.

Section 15. The Bonds shall be general obligations of the County. The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on the Bonds and, to the extent payment is not otherwise provided, the County shall levy *ad valorem* taxes on all taxable real property within the County without limitation as to rate or amount for the payment thereof. The Bonds are also entitled to the benefits of the provisions of the County College Bond Act, P.L. 1971, c. 12, *N.J.S.A. 18A:64A-22.1 et seq.*

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Clerk to the Board

Section 16. In order to assist the underwriters of the Bonds in complying with the secondary market disclosure requirements of Rule 15c2-12, the County Executive, County Administrator and County Treasurer / Chief Financial Officer are each hereby severally authorized to execute on behalf of the County before the issuance of the Bonds an agreement providing for the preparation and filing of the necessary reports in accordance with Rule 15c2-12. The County Treasurer / Chief Financial Officer is hereby authorized to enter into an agreement with the Paying Agent for the services to be provided under said agreement.

Section 17. The County hereby covenants as follows that it will not make any use of the proceeds of the Bonds or do or suffer any other action that would cause (i) the Bonds to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code"), and the regulations promulgated thereunder; (ii) the interest on the Bonds to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Bonds to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 18. The County hereby covenants as follows: (i) that it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and (ii) that it shall take no action that would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

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Clerk to the Board

Section 19. To the extent not otherwise exempt, the County hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.149(b)-1, 1.149(d)-1, 1.149(g)-1, 1.150-1 and 1.150-2, as such regulations and statutory provisions may be modified insofar as they apply to the Bonds.

Section 20. Application to Moody's Investors Service and/or Standard & Poor's Ratings Services, a division of The McGraw-Hill Companies, Inc. ("Rating Agency"), for a rating and/or ratings on the Bonds and the furnishing of certain information concerning the County and the Bonds for the purpose of qualifying the Bonds for municipal bond insurance, is hereby authorized, ratified, confirmed and approved.

Section 21. All actions heretofore taken and documents prepared or executed by or on behalf of the County by the County Executive, County Administrator, County Treasurer / Chief Financial Officer, Clerk of the Board, Deputy Clerk of the Board, other County officials or by the County's professional advisors, in connection with the authorization, issuance and sale of the Bonds are hereby ratified, confirmed, approved and adopted.

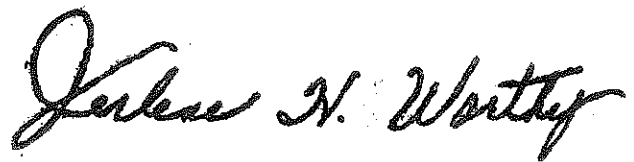
Section 22. The County Executive, County Administrator, County Treasurer / Chief Financial Officer, Clerk of the Board and Deputy Clerk of the Board are each hereby authorized to determine all matters and execute all documents and instruments in connection with the Bonds not determined or otherwise directed to be executed by the Local Bond Law, the Bond Ordinance or by this or any subsequent resolution, and the signatures of the County Executive, County Administrator, County Treasurer / Chief Financial Officer, Clerk of the Board or Deputy Clerk of the Board on such documents or instruments shall be conclusive as to such determinations.

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Clerk to the Board

Section 23. Pursuant to *N.J.S.A. 18A:64A-22.6*, the County Treasurer / Chief Financial Officer shall, within ten (10) days of the issuance of the Bonds, shall take such action necessary to certify to the Treasurer of the State of New Jersey: (i) the exact amounts payable on account of interest and principal of the Bonds; (ii) the dates upon which such amounts are payable by the County; and (iii) the name and address of the Paying Agent for the Bonds.

Section 24. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 25. This resolution shall take effect immediately upon adoption this 12 th day of June, 2014.



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Clerk to the Board

Date _____

Deputy County Counsel

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli				X			Walter	X					
Cimino				X			Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

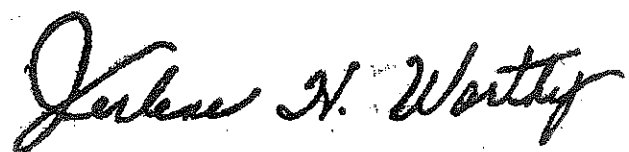
- 2 -

WHEREAS, the Mercer County Human Services Advisory Council (HSAC), through its Executive Committee, has approved the Homeless Spending Plan; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute the Social Services for the Homeless (SSH) Contract with the New Jersey Department of Human Services (NJDHS), Division of Family Development (DFD) for the provision of social services to the indigent homeless and needy residents of Mercer County, in the total amount of \$264,200.00 (\$160,167.00 – SSH; \$6,987 – SSBG; \$65,796.00 – TANF; and \$31,250.00 – Rapid Rehousing) (No County Funds), for the period of January 1, 2014 through June 30, 2014.
2. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an executed copy of the Contract (two (2) Standard Language Documents with two (2) original signatures, three (3) Annex A Documents with original signatures and three (3) Annex B Documents with original signatures), to the Supervising Program Development Specialist, Office of Homeless Services, Mercer County Department of Human Services for further distribution, and a copy of each to the Mercer County Department of Human Services Contract Unit.



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Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

June 12, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE AND SUBMIT A GRANT
 APPLICATION TO THE NEW JERSEY STATE COUNCIL
 ON THE ARTS FOR A CO-SPONSORSHIP GRANT TO
 ADMINISTER THE 48TH ANNUAL STATEWIDE
 SENIOR CITIZEN ART SHOW. AMOUNT: \$5,000.00.
 PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015

WHEREAS, the New Jersey State Council on the Arts has made funds available to
 apply for a Co-Sponsorship Grant to support the Annual Statewide Senior Citizen Art
 Show; and,

WHEREAS, the County of Mercer has deemed it beneficial to co-sponsor with the
 New Jersey State Council on the Arts to administer the 48th Annual Statewide Senior
 Citizen Art Show; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby
 authorized to execute and submit a Grant Application to the New Jersey State Council on
 the Arts for a Co-Sponsorship Grant to administer the 48th Annual Statewide Senior
 Citizen Art Show, in the amount of \$5,000.00, for the period of July 1, 2014 through June
 30, 2015; and,

Clerk to the Board

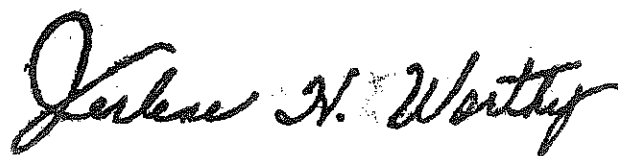
RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli				X			Walter	X					
Cimino				X			Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Grant Application, to the Mercer County Division of Culture and Heritage for further distribution to the New Jersey State Council on the Arts.



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Clerk to the Board

Approved as to Form and Legality

Date

June 12, 2014

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE AND SUBMIT A GRANT
 APPLICATION TO THE NEW JERSEY STATE COUNCIL
 ON THE ARTS FOR THE LOCAL ARTS PROGRAM
 GRANT. AMOUNT: \$375,000.00 (\$125,000.00/YEAR FOR
 THREE (3) YEARS). COUNTY MATCH: PRORATED
 ARTS BUDGET - \$105,000.00 (\$35,000.00/YEAR FOR
 THREE (3) YEARS). PERIOD: JANUARY 1, 2015
 THROUGH DECEMBER 31, 2015

WHEREAS, the New Jersey State Council on the Arts has made funds available
 for support to County arts agencies through its Local Arts Program Grant; and,

WHEREAS, the County of Mercer has deemed it beneficial to the art
 organizations of the County to apply for funds to the New Jersey State Council on the
 Arts, in the amount of \$375,000.00 (\$125,000.00/year for three (3) years); and,

WHEREAS, the County of Mercer would receive Local Arts Program Grant funds
 in the amount of \$270,000.00 (\$90,000.00/year for three (3) years), to regrant through the
 County of Mercer to County local art organizations; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli				X			Walter	X					
Cimino				X			Koontz	X					
Colavita				X									

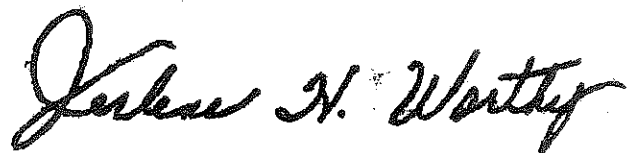
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the County of Mercer would also receive Local Arts Program Grant funds for administrative/artistic expenditures in the amount of \$105,000.00 (\$35,000.00/year for three (3) years), requiring a 1:1 County Match as a term of the Grant Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute and submit a Grant Application to the New Jersey State Council on the Arts for the Local Arts Program Grant, in the amount of \$375,000.00 (\$125,000.00/year for three (3) years; County Match: Prorated Arts Budget – \$35,000.00/year for three (3) years), for the period of January 1, 2015 through December 31, 2015; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Grant Application, to the Mercer County Division of Culture and Heritage for further distribution to the New Jersey State Council on the Arts.



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Clerk to the Board

Approved as to Form and Legality

Date

June 12, 2014

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A PROFESSIONAL
 SERVICE CONTRACT (AWARDED THROUGH A
 NON-FAIR AND OPEN PROCESS) WITH TRIMBOLI
 AND PRUSINOWSKI, L.L.C. FOR PROFESSIONAL
 LEGAL SERVICES REGARDING LABOR ISSUES AT
 THE OFFICE OF THE MERCER COUNTY SHERIFF.
 AMOUNT NOT TO EXCEED \$60,000.00. PERIOD:
 APRIL 1, 2014 THROUGH MARCH 31, 2015

WHEREAS, Mercer County has a need to acquire professional legal services awarded through a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, Mercer County has determined and certified in writing that said billing shall not exceed the amount of \$60,000.00; and,

WHEREAS, Trimboli and Prusinowski, L.L.C., 268 South Street, Morristown, NJ 07960 has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$60,000.00 for the period of April 1, 2014 through March 31, 2015; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli				X			Walter	X					
Cimino				X			Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
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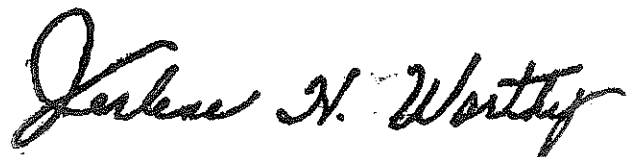
WHEREAS, Trimboli and Prusinowski, L.L.C., has completed and submitted a Political contribution Disclosure Certification which certifies that Trimboli and Prusinowski, L.L.C., has made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was not in excess of the \$400.00 maximum allotted in Ordinance No. 2004-14 (d); and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board and such funds are provided for in the duly adopted budget of the County of Mercer; and,

WHEREAS, the Local Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits a "non-fair and open process" for the awarding of contracts for "Professional Services;" now therefore,

BE IT FURTHER RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract (awarded through the non-fair and open process) with Trimboli and Prusinowski, L.L.C., for professional legal services regarding labor issues at the Office of the Mercer County Sheriff in an amount not to exceed \$60,000.00, for the period of April 1, 2014 through March 31, 2015.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the contract to Trimboli and Prusinowski, L.L.C., the Mercer County Sheriff's Office, and Mercer County Counsel's Office.



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Clerk to the Board

Date _____

Deputy County Counsel

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli				X			Walter	X					
Cimino				X			Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
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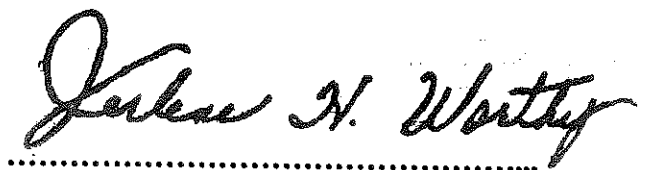
WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014, 2015, and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Catalyst Solutions, Inc., for the WFNJ TANF Job Search Sanction Program, in a total amount of \$120,000.00, for the period of July 1, 2014 to June 30, 2016; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Catalyst Solutions, Inc., for the WFNJ TANF Job Search Sanction Program, in the total amount of \$120,000.00, for the period of July 1, 2014 to June 30, 2016; (State Funds-No County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the contract to the Director of the Mercer County One-Stop Career Center.



.....
Clerk to the Board

Approved as to Form and Legality

Date

June 12, 2014

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH CATALYST SOLUTIONS, INC., FOR
 THE WFNJ TANF JOB SEARCH PROGRAM. TOTAL
 AMOUNT: \$210,000.00. PERIOD: JULY 1, 2014 TO JUNE
 30, 2016 (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, P.L. 1999, C 440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, as per Resolution No. 2013-574, adopted November 26, 2013; and,

WHEREAS, Catalyst Solutions, Inc., with its principal office located at, 50 East State Street, Suite 211, Trenton, New Jersey 08608, was one of thirty-two (32) agencies to respond to the Request for Proposal and their contract proposal falls within the allotted budget amount; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli				X			Walter	X					
Cimino				X			Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

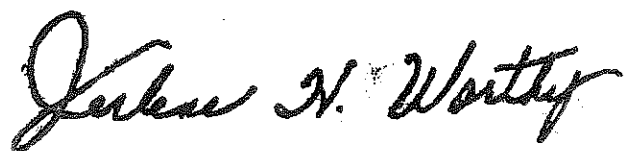
WHEREAS, funds for this purpose are contingent upon the inclusion and adoption of the 2014, 2015, and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Catalyst Solutions, Inc., for the WFNJ TANF Job Search Program, in total amount of \$210,000.00, for the period of July 1, 2014 to June 30, 2016; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Catalyst Solutions, Inc., for the WFNJ TANF Job Search Program, in the total amount of \$210,000.00, for the period of July 1, 2014 to June 30, 2016; (State Funds-No County Funds).
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution along with (2) executed copies of the contracts to the Director of the Mercer County One-Stop Career Center.

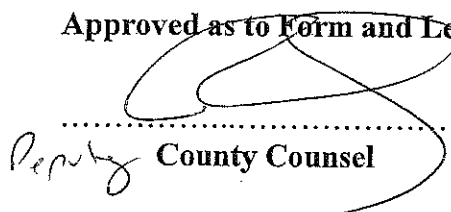


.....
Clerk to the Board

Approved as to Form and Legality

Date

June 12, 2014



Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH CATHOLIC CHARITIES, DIOCESE
 OF TRENTON, FOR THE WFNJ GA/SNAP SUPPORTED
 WORK PROGRAM. TOTAL AMOUNT: \$535,500.00.
 PERIOD: JULY 1, 2014 TO JUNE 30, 2016 (STATE
 FUNDS-NO COUNTY FUNDS)

WHEREAS, P.L. 1999, C 440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, General Assistance and/or Supplemental Nutrition Assistance Program (WFNJ GA/SNAP) are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, as per Resolution No. 2013-574, adopted November 26, 2013; and,

WHEREAS, Catholic Charities, Diocese of Trenton, with its principal office located at, 383 West State Street, Trenton, New Jersey 08618 was one of thirty-two (32) agencies to respond to the Request for Proposal and their contract proposal falls within the allotted budget amount; and,

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 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli				X			Walter	X					
Cimino				X			Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

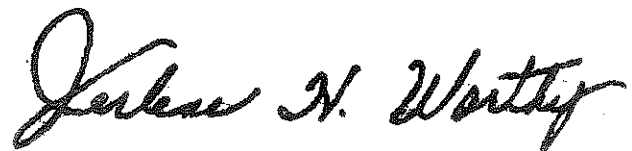
WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014, 2015 and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Catholic Charities, Diocese of Trenton, for the WFNJ GA/SNAP Supported Work Program, for a total amount of \$535,500.00, for the period of July 1, 2014 to June 30, 2016; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are hereby authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton for the WFNJ GA/SNAP Supported Work Program in the total amount of \$535,500.00 for the Period of July 1, 2014 to June 30, 2016; (State Funds-No County Funds); and,
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution along with two (2) executed copies of the Contract to the Director of the Mercer County One-Stop Career Center.



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Clerk to the Board

-2-

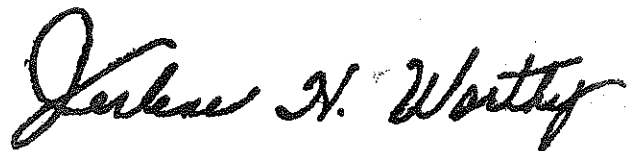
WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014, 2015, and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Child Care Connection, Inc., for the WFNJ TANF Child Care Referral Specialist Program, in a total amount of \$123,000.00, for the period of July 1, 2014 to June 30, 2016; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Child Care Connection, Inc., for the WFNJ TANF Child Care Referral Specialist Program in the total amount of \$123,000.00 for the period of July 1, 2014 to June 30, 2016 (State Funds-No County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the contract to the Director of the Mercer County One-Stop Career Center.



.....
Clerk to the Board

Approved as to Form and Legality

Date

June 12, 2014

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH HOMEFRONT, INC., FOR THE WFNJ
 TANF COMMUNITY WORK EXPERIENCE PROGRAM
 AND EDUCATION DIRECTLY RELATED TO
 EMPLOYMENT (CWEP AND EDRTE). TOTAL
 AMOUNT: \$385,000.00. PERIOD: JULY 1, 2014 TO JUNE
 30, 2016 (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, P.L. 1999, C 440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, as per Resolution No. 2013-574, adopted November 26, 2013; and,

WHEREAS, HomeFront, Inc., with its principal office located at, 1880 Princeton Avenue, Lawrenceville, New Jersey 08648, was one of thirty-two (32) agencies to respond to the Request for Proposal and their contract proposal falls within the allotted budget amount; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli				X			Walter	X					
Cimino				X			Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

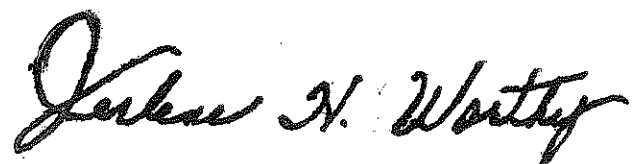
WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014, 2015, and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with HomeFront, Inc., for the WFNJ TANF Community Work Experience Program and Education Directly Related to Employment (CWEP and EDRTE) in a total amount of \$385,000.00, for the period of July 1, 2014 to June 30, 2016; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are hereby authorized to execute a Competitive Contract with HomeFront, Inc., for the WFNJ TANF Community Work Experience Program and Education directly related to Employment (CWEP and EDRTE) in the total amount of \$385,000.00, for the period of July 1, 2014 to June 30, 2016; (State Funds-No County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution along with two (2) executed copies of the contract to the Director of the Mercer County One-Stop Career Center.



.....
Clerk to the Board

Approved as to Form and Legality

Date

June 12, 2014

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH HOMEFRONT, INC., FOR THE WFNJ
 TANF COMMUNITY WORK EXPERIENCE PROGRAM
 AND JOB SKILLS TRAINING DIRECTLY RELATED TO
 EMPLOYMENT (CWEP AND JSTDRT). TOTAL
 AMOUNT: \$429,000.00. PERIOD: JULY 1, 2014 TO JUNE
 30, 2016 (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, P.L. 1999, C 440 of the Laws of the State of New Jersey permit the
 use of competitive contracting for specialized goods of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst
 New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for
 competitive contracting, as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved
 competitive contracting for WFNJ Employment Directed Activity Programs, as per
 Resolution No. 2013-574, adopted November 26, 2013; and,

WHEREAS, HomeFront, Inc., with its principal office located at, 1880 Princeton
 Avenue, Lawrenceville, New Jersey 08648, was one of thirty-two (32) agencies to
 respond to the Request for Proposal and their contract proposal falls within the allotted
 budget amount; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli				X			Walter	X					
Cimino				X			Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

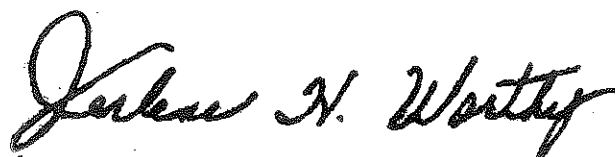
WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014, 2015, and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with HomeFront, Inc., for the WFNJ TANF Community Work Experience Program and Job Skills Training Directly Related to Employment (CWEP AND JSTDRTTE) for a total amount of \$429,000.00 for the period of July 1, 2014 to June 30, 2016; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with HomeFront, Inc., for the WFNJ TANF Community Work Experience Program and Job Skills Training directly related to employment (CWEP and JSTDRTTE) for the period of July 1, 2014 to June 30, 2016; (State Funds-No County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution along with two (2) executed copies of the contract to the Director of the Mercer County One-Stop Career Center.



.....
Clerk to the Board

Approved as to Form and Legality

Date

June 12, 2014

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT
 WITH TRENTON AREA SOUP KITCHEN (TASK) FOR WFNJ
 GA/SNAP FUNDED COMMUNITY WORK EXPERIENCE,
 ADULT BASIC EDUCATION AND GENERAL
 EDUCATIONAL DEVELOPMENT (CWEP AND ABE/GED)
 PROGRAM. TOTAL AMOUNT: \$114,000.00. PERIOD: JULY
 1, 2014 TO JUNE 30, 2016 (STATE FUNDS-NO COUNTY
 FUNDS)

WHEREAS, P.L 1999, C 440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, General Assistance and/or Supplemental Nutrition Assistance Program (WFNJ GA/SNAP) are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, as per Resolution No. 2013-574, adopted November 26, 2013; and,

WHEREAS, Trenton Area Soup Kitchen (TASK), with its principal office located at, 72 ½ Escher Street, Trenton, New Jersey 08509, was one of thirty-two (32) agencies to respond to the Request for Proposal and their contract proposal falls within the allotted budget amount; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli				X			Walter	X					
Cimino				X			Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

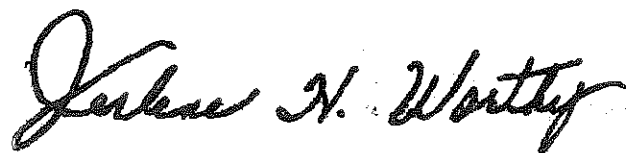
WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2014, 2015, and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Trenton Area Soup Kitchen for the WFNJ GA/SNAP Employment Directed Activity of Community Work Experience Program and Adult Basic Education and General Educational Development (CWEP & ABE/GED) for a total amount of \$114,000.00 for the period of July 1, 2014 to June 30, 2016; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Trenton Area Soup Kitchen (TASK) for WFNJ GA/SNAP funded community work experience, adult basic education and general educational development (CWEP and ABE/GED) program in the total amount of \$114,000.00, for the period of July 1, 2014 to June 30, 2016; (State Funds-No County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution along with two (2) executed copies of the contract to the Director of the Mercer County One-Stop Career Center.



.....
Clerk to the Board

Approved as to Form and Legality

Date

June 12, 2014

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH UIH FAMILY PARTNERS FOR THE
 WFNJ GA/SNAP SUPPORTED WORK PROGRAM.
 TOTAL AMOUNT: \$180,000.00. PERIOD: JULY 1, 2014
 TO JUNE 30, 2016 (STATE FUNDS-NO COUNTY
 FUNDS)

WHEREAS, P.L 1999, C 440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, General Assistance and/or Supplemental Nutrition Assistance Program (WFNJ GA/SNAP) are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, as per Resolution No. 2013-574, adopted November 26, 2013; and,

WHEREAS, UIH Family Partners, with its principal office located at, 4 North Broad Street, 2nd Floor, Trenton, New Jersey 08608, was one of thirty-two (32) agencies to respond to the Request for Proposal and their contract proposal falls within the allotted budget amount; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli				X			Walter	X					
Cimino				X			Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

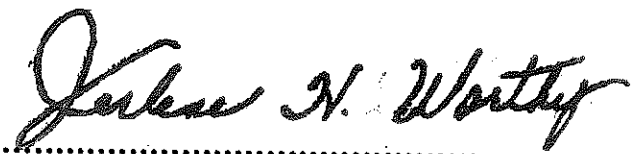
WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014, 2015, and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with UIH Family Partners for the WFNJ GA/SNAP Supported Work Program in a total amount of \$180,000.00, for the period of July 1, 2014 to June 30, 2016; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are hereby authorized to execute a Competitive Contract with UIH Family Partners for the WFNJ GA/SNAP Support Work Program in the total amount of \$180,000.00 for the period of July 1, 2014 to June 30, 2016 (State Funds-No County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the contract, to the Director of the Mercer County One-Stop Career Center.



.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

June 12, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH UJIMA MINISTRIES, INC., FOR THE
 WFNJ GA/SNAP SUPPORTED WORK PROGRAM.
 TOTAL AMOUNT: \$229,520.00. PERIOD: JULY 1, 2014
 TO JUNE 30, 2016 (STATE FUNDS – NO COUNTY
 FUNDS)

WHEREAS, P.L. 1999, C 440 of the Laws of the State of New Jersey permit the
 use of competitive contracting for specialized goods of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst
 New Jersey, General Assistance and/or Supplemental Nutrition Assistance Program
 (WFNJ GA/SNAP) are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1;
 and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved
 competitive contracting for WFNJ Employment Directed Activity Programs, as per
 Resolution No. 2013-574, adopted November 26, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli				X			Walter	X					
Cimino				X			Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, Ujima Ministries, Inc., with its principal office located at 1001 Pennington Road, Ewing, New Jersey 08618, was one of thirty-two (32) agencies to respond to the Request for Proposal and their contract proposal falls within the allotted budget amount; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014, 2015, and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Ujima Ministries, Inc., for the WFNJ GA/SNAP Supported Work Program, in a total amount of \$229,520.00, for the period of July 1, 2014 to June 30, 2016; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are hereby authorized to execute a Competitive Contract with Ujima Ministries, Inc., for the WFNJ GA/SNAP Supported Work Program, in the total amount of \$229,520.00, for the period of July 1, 2014 to June 30, 2016 (State Funds – No County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Contract, to the Director of the Mercer County One-Stop Career Center.



.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

June 12, 2014

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE BOROUGH OF HIGHTSTOWN'S GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR FUNDING FOR THE STOCKTON STREET (CR 571) (SIDEWALK IMPROVEMENTS TO STOCKTON STREET AND JOSEPH STREET) PROJECT, BETWEEN SUMMIT STREET AND OAK LANE, THROUGH THE SAFE ROUTES TO SCHOOL PROGRAM (SRSP)

WHEREAS, the Borough of Hightstown is preparing a Grant Application to the New Jersey Department of Transportation (NJDOT) for funding through the Safe Routes to School Program (SRSP); and,

WHEREAS, the Borough of Hightstown is seeking funding through the SRSP for transportation infrastructure improvements within the Borough, including new concrete curb, sidewalk, and sidewalk ramps on Stockton Street (CR 571), from a point approximately 240 feet east of the intersection with Summit Street to the Intersection of Oak Lane, and will bring the public spaces into compliance with the Americans with Disabilities Act (ADA); and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli				X			Walter	X					
Cimino				X			Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

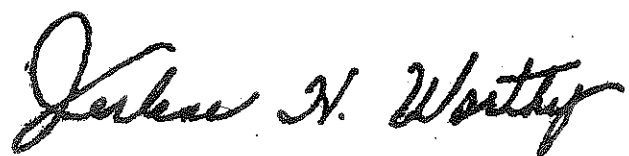
- 2 -

WHEREAS, this project area accommodates pedestrian access to area schools;
and,

WHEREAS, these improvements will create safe and accessible pedestrian linkages to school facilities in order to promote increased pedestrian access for all segments of the population; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby supports the Borough of Hightstown's Grant Application to the NJDOT for funding for the Stockton Street (CR 571) (Sidewalk Improvements to Stockton Street and Joseph Street) Project, between Summit Street and Oak Lane, through the SRSP; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to: the Municipal Clerk of the Borough of Hightstown, State of New Jersey Department of Transportation – Safe Routes to School Program (SRSP), County Engineer, and Director of the Mercer County Department of Transportation and Infrastructure.



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Clerk to the Board

Approved as to Form and Legality

Date

June 12, 2014

Deputy County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE BOROUGH OF PENNINGTON'S GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR FUNDING FOR THE DELAWARE AVENUE (CR 624) (DOWNTOWN STREETSCAPE IMPROVEMENTS PHASE II) PROJECT THROUGH THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP)

WHEREAS, the Borough of Pennington is preparing a Grant Application to the New Jersey Department of Transportation (NJDOT) for funding through the Transportation Alternatives Program (TAP); and,

WHEREAS, the Borough of Pennington is seeking funding through the TAP for transportation infrastructure improvements, including installation of granite curb, scored concrete sidewalk, light pole installation, and tree installation on Delaware Avenue (CR 624), from a point approximately 350 feet west of the intersection with Main Street (CR 640) to a point approximately 150 feet east of Main Street (CR 640); and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli				X			Walter	X					
Cimino				X			Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

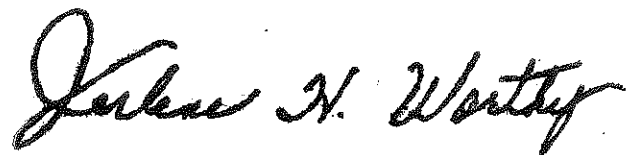
- 2 -

WHEREAS, this project area accommodates pedestrian access to public areas;
and,

WHEREAS, these improvements will create safe and accessible pedestrian linkages to public areas; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby supports the Borough of Pennington's Grant Application to the NJDOT for funding for the Delaware Avenue (CR 624) (Downtown Streetscape Improvements Phase II) Project through the TAP; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to: the Municipal Clerk of the Borough of Pennington, State of New Jersey Department of Transportation – Transportation Alternatives Program (TAP), County Engineer, and Director of the Mercer County Department of Transportation and Infrastructure.



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Clerk to the Board

Approved as to Form and Legality

Date

June 12, 2014

Deputy County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE BOROUGH OF PENNINGTON'S GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR FUNDING FOR THE SOUTH MAIN STREET (CR 640) (SOUTH MAIN STREET SIDEWALK IMPROVEMENTS) PROJECT, BETWEEN EAST CURLIS AVENUE AND A POINT HALF WAY BETWEEN EAST WELLING AVENUE AND INGLESIDE AVENUE, THROUGH THE SAFE ROUTES TO SCHOOL PROGRAM (SRSP)

WHEREAS, the Borough of Pennington is preparing a Grant Application to the New Jersey Department of Transportation (NJDOT) for funding through the Safe Routes to School Program (SRSP); and,

WHEREAS, the Borough of Pennington is seeking funding through the SRSP for sidewalk and other pedestrian accommodations on South Main Street (CR 640) between East Curlis Avenue and a point half way between East Welling Avenue and Ingleside Avenue, and will bring the public spaces into compliance with the Americans with Disabilities Act (ADA); and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli				X			Walter	X					
Cimino				X			Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

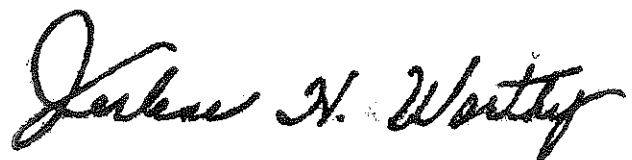
- 2 -

WHEREAS, this project area accommodates pedestrian access to area schools;
and,

WHEREAS, these improvements will create safe and accessible pedestrian linkages to school facilities in order to promote increased pedestrian access for all segments of the population; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby supports the Borough of Pennington's Grant Application to the NJDOT for funding for the South Main Street (CR 640) (South Main Street Sidewalk Improvements) Project, between East Curlis Avenue and a point half way between East Welling Avenue and Ingleside Avenue, through the SRSP; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to: the Municipal Clerk of the Borough of Pennington, State of New Jersey Department of Transportation – Safe Routes to School Program (SRSP), County Engineer, and Director of the Mercer County Department of Transportation and Infrastructure.



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Clerk to the Board

Approved as to Form and Legality

Date



Deputy County Counsel

June 12, 2014

ACCEPTANCE OF DEED OF DEDICATION FROM
BOYS AND GIRLS CLUB OF TRENTON/MERCER
COUNTY, INC., TO THE COUNTY OF MERCER
FOR THE PURPOSE OF ROAD WIDENING,
LAWRENCE TOWNSHIP, MERCER COUNTY.
FUNDS REQUIRED: \$1.00

WHEREAS, Boys and Girls Club of Trenton/Mercer, Inc., whose address is 212 Centre Street, Trenton, New Jersey 08610, has granted a portion of the premise known and designated as portion of Lots 34-38, Block 701, Spruce Street (CR 613), located in the Township of Lawrence, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in said Deed, which is attached hereto and made a part hereof; and,

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Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli				X			Walter	X					
Cimino				X			Koontz	X					
Colavita				X									

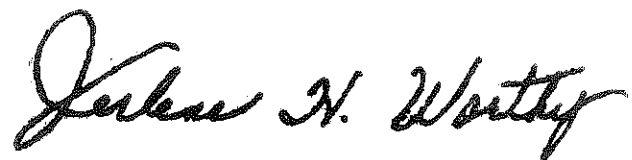
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, it is in the best interest of the County to accept said Deed; now, therefore,

BE IT RESOLVED, that the Deed dated April 16, 2014, dedicating to the County of Mercer, rights to a portion of land located along Spruce Street (CR 613), located upon a portion of Lots 34-38, Block 701, by Boys and Girls Club of Trenton/Mercer, Inc., be accepted for the consideration of \$1.00 for the purpose of road widening in Lawrence Township, County of Mercer; State of New Jersey, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall return two (2) said original Deeds to the County Engineer along with two (2) certified copies of this Resolution for further processing, and a copy of each to the Director of the Mercer County Department of Transportation and Infrastructure.



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Clerk to the Board

Date _____

Deputy County Counsel

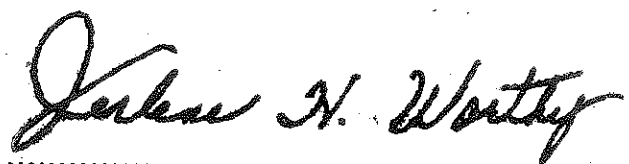
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli				X			Walter	X					
Cimino				X			Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for an advertising concession program at the Trenton-Mercer Airport for the period of August 1, 2014 through July 31, 2017; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Purchasing Agent and Airport Manager.



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Clerk to the Board

Approved as to Form and Legality

Date

June 12, 2014

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT TO ENTERPRISE LEASING COMPANY OF PHILADELPHIA, LLC FOR LEASE OF SPACE AT THE TRENTON-MERCER AIRPORT FOR AUTO RENTAL IN THE AMOUNT OF TEN PERCENT OF THE GROSS REVENUE DERIVED FROM AIRPORT RENTALS OR MINIMUM ANNUAL GUARANTEED REVENUE OF \$204,345.00 PER YEAR; MINIMUM FIXED BASE RENTAL FEE FOR COUNTER AND PARKING SPACE IN THE AMOUNT OF \$7,374.00. PERIOD: NOVEMBER 8, 2014 TO NOVEMBER 7, 2015 (AB2013-16B)

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon a finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Enterprise Leasing Company of Philadelphia, LLC, 170 Radnor-Chester Road #200, Radnor, PA 19087, in the amount of ten percent of the gross revenue derived from airport rentals or minimum annual guaranteed revenue of \$204,345.00 per year; minimum fixed base rental fee for counter and parking space in the amount of \$7,374.00, for a period of one (1) year, with three (3) one (1) year options to extend, as per Resolution No. 2013-461, adopted September 12, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli				X			Walter	X					
Cimino				X			Koontz	X					
Colavita				X									

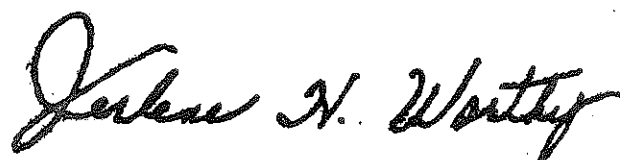
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Award of Bid of contract with Enterprise Leasing Company of Philadelphia, LLC for the period of one (1) year from November 8, 2014 to November 7, 2015, in the amount of ten percent of the gross revenue derived from airport rentals or minimum guaranteed revenue of \$204,345.00 per year; minimum fixed base rental fee for counter and parking space in the amount of \$7,374.00; now, therefore; and,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise the Option to Extend the Award of Bid Contract to Enterprise Leasing Company of Philadelphia, LLC, in the amount of ten percent of the gross revenue derived from airport rentals or minimum guaranteed revenue of \$204,345.00 per year; minimum fixed base rental fee for counter and parking space in the amount of \$7,374.00, for the period November 8, 2014 to November 7, 2015, on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution along with an executed copy of the Option to Extend to the Trenton-Mercer Airport Manager and the Mercer County Purchasing Agent for further distribution.



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Clerk to the Board

Date _____

Deputy County Counsel

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli				X			Walter	X					
Cimino				X			Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

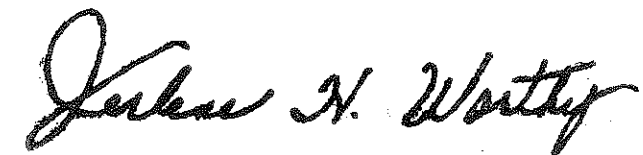
-2-

WHEREAS, the bid of PTS of America, LLC, P.O. Box 121591, Nashville, TN 37210, be awarded for the period of June 29, 2014 through June 28, 2016, in an amount not to exceed \$95,000.00; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Sheriff's Office and the Purchasing Agent for further distribution.



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Clerk to the Board

Date _____

Sept 7 County Counsel

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					✓
Carabelli				X			Walter	X					
Cimino				X			Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded